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JUN 11 2009

Julian Community Planning Group

May 11, 2009

Regular Scheduled Meeting

Final Minutes

San Diego County
DEPT. OF PLANNING & LAND USE

Call to order: 7:10

1. Roll Call of Members: Barnes (p), Birdsell (p), Bryan (p), James (p), Moretti (p), Mushet (u), Redding (p), Shelver (p), Steadham (p), Verdugo (p)
P- Present U- Unexcused E- Excused

2. Review and approval of current agenda: M/S/C (Barnes/Birdsell)

3. Review and approval of the minutes of the April 13, 2009 meeting: M/S/c
(Redding/ Steadham)

4. Introduction of County Staff: none present

5. Opportunity for Public Comment (non-agenda items): Redding reported that he had attended the Steering Committee meeting and the hot topic issue was cluster housing. Wondered if the Julian Community Plan should address this issue. JCPG took under consideration.

6. Old Business :

A) Sunrise Power Link: Nothing new

B) Multiple Species Conservation Program: No meeting held or scheduled

C) S.D.G.&E proposal to discontinue power in back country in high wind/low humidity condition: Barnes questioned whether the group should submit a letter to the PUC requesting SDG&E pay for switching stations to be installed where generators are used. Group did not vote on it and left it up to each individual if inclined to do so.

7. New Business:

A) Resignation of Mary Lou White from Julian Community Planning Group: White submitted a resignation letter to the JCPG requesting a release of her duties due to personal and increased work load. Motion was made to accept Whites resignation and to write her a letter of thanks for her years of dedication. M/S/C (Barnes/Redding) Shelver will draft a letter.

B) Process for nominating a replacement for Mary Lou White. As proper procedure dictates, the next highest vote getter in the most recent election is offered the position. That person is Rudy Rikansrud. Shelver contacted him with the position offer and he accepted. Motion was made to accept Rikansruds nomination for replacement of Mary Lou White, upon approval of the Board of Supervisors. M/S/C (Redding/Steadham)

8. Standing and Ad-Hoc Committee Reports:

A) General Plan Update

Report regarding Julian Community Plan: The group spent several hours going over the latest Draft Julian Community Plan Update. Items covered Chapter 1 – Statement of Intent. History that group already worked on will be used as the Introduction. Chapter 2 – The Plan. A) Environmental Management. B) Conservation. C) Volcan Mountain Resource Conservation Area. D) Water Goal. E) Vegetation and Wildlife Goal. F) Archeology and History Goal. G) Minerals Goal. H) Forest Conservation Goal. I) Noise Goal. J) Air Quality Goal. K) Open Space, Barnes and Moretti are going work on the wording of this item and present at the next meeting. L) Public Safety, Facilities and Services. M) Fire Prevention and Protection Goal. Barnes and Moretti are going to work on the wording of this and get it back to us at the next meeting. N) Flood Safety Goal. O) Geological Hazards Safety Goal. P) Crime Safety Goal. Q) General Goal. R) Roads Goal. S) Trails Goal. T) Scenic Highways. JCPG will continue with the remainder of the Draft Plan at the June meeting.

B) Land Use; None

C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelper: None

9. County Correspondence and Chairs Report: Various agendas from Bof S.

10. Items requiring action before next meeting (not included above): None

11. Submission of Planning Group expenses for reimbursement: Bryan submitted reimbursement request in the amount of \$98.00 for Post Office box yearly rental. M/S/C (Birdsell/Redding)

12. Adjournment: Since there was no further business before the group, the meeting was adjourned at 9:45 p.m. M/S/C (Barnes/Steadham).

Respectfully Submitted by,

Vicky Bryan